

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION**

FILED  
KENNETH J. MURPHY  
CLERK

03 SEP 29 PM 3:50

**UNITED STATES OF AMERICA,**

**Plaintiff,**

**vs.**

## SONIA LEAKS,

**SSN: XXX-XX-3888**

**Defendant,**

**and**

## Twin Towers Retirement Community

### Garnishee.

**CASE NO: C-1-00-0153**

**MAGISTRATE JUDGE SHERMAN**

### ANSWER OF THE GARNISHEE

Phyllis Hamilton, BEING DULY SWORN DEPOSES AND SAYS:  
(Affiant)

A. That he/she is the Payroll Mgr. (state official title, relationship, etc.) of  
Garnishee, Twin Towers Retirement Community.

B. On Sept 9, 2003, Garnishee was served with the Writ of Continuing Garnishment. As of this date of service Garnishee has custody, control or possession of earnings because the Debtor is or was in my/our employ. ✓ Yes        No. (If the answer is yes, complete items 1 and 2 below):

1. Debtor's pay period is            weekly,       <sup>✓</sup> bi-weekly,            semi-monthly,            monthly. Enter the date the present pay period began. 9/9/03 ("Present" means the pay period in which this order and notice of garnishment were served) Enter the date the above pay period ends. 9/30/03

2. The amount of the Debtor's net wages are:

a) Gross Pay	<u>2161.63</u>	
b) Federal Income Tax	<u>210.32</u>	
c) F.I.C.A. Income Tax	<u>167.66</u>	
d) State Income Tax	<u>127.29</u>	
e) Total of tax withholdings		<u>505.27</u>
f) Net Wages ( total is (a) less total of (e))		<u>1656.36</u>

C. Have there been, or are there currently, other garnishments in effect? (Including, but not limited to, child support and alimony.) Yes ☐ No ☒

If the answer is yes, describe below.

\_\_\_\_\_  
\_\_\_\_\_

D. In addition to earnings, the Garnishee has custody, control or possession of non-earnings property (such as commissions, bank accounts, stocks, ect.) in which the Debtor maintains an interest. Yes ☐ No ☒ (If the answer is yes, describe below)

	<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____

E. Garnishee anticipates owing to the Debtor in the future, the following amounts (non-earnings only):

	<u>Amount</u>	<u>Estimate Date or Period Due</u>
1.	\$ _____	_____
2.	\$ _____	_____
3.	\$ _____	_____
4.	\$ _____	_____

F. Complete items 1 through 3 below, if applicable:

1. The Garnishee makes the following claim of exemption on the part of Debtor as indicated on the Claim for Exemption Form.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. The Garnishee has the following objections, defenses or set-offs to Plaintiff's right to apply Garnishee's indebtedness to Debtor upon Plaintiff's claim:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. The Garnishee was not and is not indebted or under liability to the Debtor, and the Garnishee did not or does not have in his/her possession or control any property belonging to the Debtor, or in which the Garnishee has an interest; and is not liable as Garnishee in this action for the following reason(s):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

G. The Garnishee delivered or mailed a copy of the original of this Answer by first-class mail

to:

(1) Clerk U.S. District Court U.S. Postoffice & Courthouse, Rm #326 Cincinnati, OH 45202

(2) the Debtor:

Sonia Leaks  
6012 Lantana Ave # 9  
Cincinnati, OH 45224

(3) the attorney for the United States:

Deborah F. Sanders  
Assistant United States Attorney  
Southern District of Ohio  
303 Marconi Boulevard, Suite 200  
Columbus, Ohio 43215-2401

*Phyllis Hamilton Payroll Mgr.*  
Garnishee *Julia Bowers*

Subscribe and sworn to before me this 24 day of Sept, 2003.

*Jacquelyn Jones*  
Notary Public

My Commission expires: \_\_\_\_\_

JACQUELYN JONES

Notary Public, State of Ohio  
My Commission Expires Aug. 2, 2004

**ATTACHMENT TO ANSWER OF GARNISHEE**

**The Original Answer must be mailed to:**

Clerk U.S. District Court U.S. Postoffice & Courthouse, Rm #326 Cincinnati,  
OH 45202

**and a copy of this Answer to:**

Deborah F. Sanders  
Assistant United States Attorney  
Southern District of Ohio  
303 Marconi Boulevard, Suite 200  
Columbus, Ohio 43215-2401

**and a copy of this Answer to the Defendant:**

Sonia Leaks  
6012 Lantana Ave # 9  
Cincinnati, OH 45224